

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
January 22nd, 2013

The County Commissioners met in regular session January 22ND, 2013 at 9:00 a.m. in room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Johnny Davis called the meeting to order. Those present were: Chairman, Johnny Davis; Member, Carl Don Campbell; Member, Buddy Carnes; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve minutes from January 14th, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve the following purchase orders and warrants issued for the same. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

BK JUVENILE DETENTION MAINTENANCE			
25	CANADIAN CO.JUVENILE DETEN.CTR	\$598.61	JUVENILE DETENTION
26	OKLA JUVENILE JUSTICE SERVICE	\$721.06	JUVENILE DETENTION
BK RURAL WATER DIST. #1			
4	LIPPERT BROS INC	\$32,587.20	CONSTRUCTION
5	CORNLIUS, DALE	\$2,250.00	PROFESSIONAL SERVICE
CNTY HEALTH			
273	QUILL CORPORATION	\$99.00	OFFICE SUPPLIES
274	QUILL CORPORATION	\$152.93	OFFICE SUPPLIES
275	WILMOTH, KRISTI	\$19.78	TRAVEL
276	PUBLIC SERVICE CO OF OKLA.	\$438.69	UTILITIES
277	US CELLULAR	\$170.17	PHONE SERVICE
EMERGENCY MANAGEMENT			
26	CPI COMMUNICATIONS	\$90.50	SUPPLIES & MATERIALS
GENERAL			
1148	AT&T	\$2,022.01	PHONE SERVICE
1149	GRAINGER	\$127.17	BATTERIES
1150	SWEETWATER CREEK FIREFIGHTERS	\$700.00	DUES
1151	ELK CITY DAILY NEWS	\$561.60	PUBLICATION
1152	NORTHWEST DISTRICT CODA	\$31.79	INMATE LABOR
1153	ACCO	\$7,371.88	WORK COMP PREMIUM
1154	ACCO	\$25,371.48	INSURANCE
1155	QUILL CORPORATION	\$261.83	OFFICE SUPPLIES
1156	QUILL CORPORATION	\$196.47	OFFICE SUPPLIES
1157	FUELMAN	\$54.72	FUEL
1158	QUILL CORPORATION	\$116.94	OFFICE SUPPLIES
1159	TURN-KEY MOBILE INC.	\$334.50	SUPPLIES & MATERIALS
1160	XEROX CORPORATION	\$527.74	COPIER LEASE
SHF DOC B-6			
205	QUILL CORPORATION	\$44.97	MEDICAL SUPPLIES
206	JERRYS GLASS	\$33.55	SUPPLIES & MATERIALS
207	PURCHASE POWER	\$977.99	POSTAGE
208	PUCKETTS SAYRE	\$66.77	JAIL SUPPLIES
209	PUCKETTS SAYRE	\$187.96	INMATE FOOD
SHF FEE B-4			
218	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
219	CURRELLS DO IT CENTER	\$36.11	SHIPPING FEE
220	QUILL CORPORATION	\$407.17	OFFICE SUPPLIES
221	MEDALCRAFT MINT	\$609.70	PUBLIC EDUCATION & AWAR
222	OKLAHOMA BOARD OF TEST	\$12.00	TRAINING
223	OKLAHOMA BOARD OF TEST	\$12.00	FEES
224	BILBO, JEFF	\$10.21	TRAVEL AND MEALS
225	CURRELLS DO IT CENTER	\$14.65	FEES
226	CDW GOVERNMENT	\$122.63	COMPUTER HARDWARE
227	CDW GOVERNMENT	\$69.27	SUPPLIES
228	KESSEL, JEFF	\$6.89	TRAVEL AND MEALS
229	CULLIGAN	\$67.50	RENTAL/BOTTLED WATER
T-HIGHWAY			
1090	ARCHER, ROD	\$19.21	TRAVEL AND MEALS
1091	HINKLE, MIKE	\$16.25	TRAVEL AND MEALS
1092	AIRGAS	\$56.57	SUPPLIES
1093	GRAHAM FAMILY MEDICINE	\$150.00	PROFESSIONAL SERVICE
1094	SAGEBRUSH INC.	\$261.00	JANITORIAL SERVICE
1095	ACCO	\$16,416.84	INSURANCE
1096	ACCO	\$4,770.04	WORK COMP PREMIUM
1097	TOSH SERVICE CENTER	\$1,225.00	TIRES & REPAIRS
1098	ACCO	\$16,416.84	INSURANCE
1099	ACCO	\$4,770.04	WORK COMP PREMIUM
1100	ATC FREIGHTLINER GROUP	\$884.17	PARTS & REPAIRS
1101	ACCO	\$16,416.84	INSURANCE
1102	ACCO	\$4,770.04	WORK COMP PREMIUM
1103	INDUSTRIAL SPECIALTIES LLC	\$28.93	PARTS
1104	SUPERIOR LUBE INC	\$442.21	AUTO MAINTENANCE
1105	PAIR CARPET CARE	\$150.00	AUTO MAINTENANCE
1106	JAYS PRECISION & ALIGNMENT	\$88.00	PARTS & REPAIRS
1107	JAYS PRECISION & ALIGNMENT	\$708.64	TIRES & REPAIRS
1108	CURRELLS ERICK	\$35.91	SUPPLIES & MATERIALS
1109	ATC FREIGHTLINER GROUP	\$43.11	AUTO PARTS

No blanket purchase orders for approval.

Motion made by Carl Don Campbell to approve cash fund estimate of needs and request for appropriation for Beckham Rural Water District #1 and Sheriff. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No transfer of appropriations for approval.

No monthly Officers reports.

Motion made by Johnny Davis to solicit phone bids for District #3 unleaded and diesel fuel and District #1 diesel fuel. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve January payroll. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board discussed the three bids that were received for Bid #8 Telephone System Project. Motion made by Carl Don Campbell to award bid to Chickasaw Telecom for \$27,538.83. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to purchase preventive maintenance agreement with Verdin, clock & electric carillon equipment for \$625.00. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Linn Energy presents application for carrying underground pipeline crossing facility. The proposed crossing will be located within S27/34T11NR25W. The permit fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Linn Energy presents application for carrying underground pipeline crossing facility. The proposed crossing will be located within S27/28T11NR25W. The permit fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Linn Energy presents application for carrying underground pipeline crossing facility. The proposed crossing will be located within S21/28T11NR25W. The permit fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

No new business.

Motion made by Carl Don Campbell to adjourn. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. s/ Johnny Davis, Chairman; /s/ Carl Don Campbell, Member; /s/ Buddy Carnes, Member; Attest /s/ Leasa Hartman, County Clerk